CLAYTON COUNTY BOARD OF SUPERVISORS AGENDA

Supervisors' Office, Clayton County Office Building 600 Gunder Rd NE – Suite 3, Elkader, IA

PLEASE SILENCE OR TURN OFF YOUR CELL PHONE AND/OR ELECTRONIC DEVICES DURING SESSION.

Contact the Clayton County Auditor's Office to submit items for the agenda by email to AuditorOffice@claytoncountyia.gov or by telephone at (563) 245-1106. The Board typically meets on Tuesdays with the agenda beginning at 9:30 AM. The agenda may be revised with at least 24 hours' notice to the start of the meeting. Non-scheduled time is spent in workshops or available for public comment limited to 5 minutes per individual.

ZOOM ACCESS IS AVAILABLE TO PRESENTERS IF YOU ARE UNABLE TO ATTEND IN PERSON BY CONTACTING THE AUDITOR'S OFFICE.

Tuesday, Januar	y 31, 2023
9:30 AM	Approval of Minutes
	Approval of Claims
	Consider appointment of citizens to township offices
	Consider setting public hearing date for Scenic Acres WWTP Liner Replacement project
	Consider setting the bid deadline for the Scenic Acres WWTP Liner Replacement project
	FY2024 Budget Workshop
10:00 AM	Brittany Hubanks: Visiting Nurses' Association COVID-19 & Departmental Update
10:10 AM	Consider engagement agreement with Piper Sandler & Co.
	Consider engagement agreement with Dorsey & Whitney LLP
	Consider bond payment options
10:30 AM	Rachelle Howe, Upper Explorerland Regional Planning Commission: Update/Consider FY2024 funding request
	Consider American Rescue Plan Act Projects
11:00 AM	Safety Meeting
1:00 PM	Jenna Pollock, Conservation Director: Departmental Update/FY2024 Budget Review
1:15 PM	Jennifer Garms, Auditor: Departmental Update/FY2024 Budget Review
1:30 PM	Sue Meyer, Recorder: Departmental Update/FY2024 Budget Review
1:45 PM	Justin Williams & Randy Williams, Buildings & Grounds: Departmental Update/FY2024 Budget Review
2:00 PM	Linda Zuercher, Treasurer: Departmental Update/FY2024 Budget Review
2:15 PM	Zach Herrmann, Attorney: Departmental Update/FY2024 Budget Review
2:30 PM	Mike Tschirgi, Sheriff: Departmental Update/FY2024 Budget Review

Tuesday, February 7, 2023

9	:30 AM	Approval of Minutes
		Approval of Claims
9	:35 AM	Mike Tucker, Martin Gardner Architecture: Discuss/Consider Secondary Roads Shop addition
		Casey Stickfort: Engineering/Secondary Roads Departmental Update
		Consider 28E Agreement with the City of Garnavillo for Secondary Roads building
1	.0:30 AM	Public Hearing: Consider lease for county-owned real estate for "Scenic Acres Farm" in SEC 6, 7, 8 T93N R4W
1	.0:45 AM	Public Hearing: Consider lease for county-owned real estate for "Old Landfill Site" in SEC 7 T93N R4W
1	1:00 AM	Consider adoption of pre-levy for General Obligation Bonds
		Consider engagement agreement with Dorsey Whitney
1	.1:30 AM	FY2024 Budget Workshop

Tuesday, February 14, 2023

9:30 AM Approval of Minutes

Approval of Claims

10:00 AM Brittany Hubanks: Visiting Nurses' Association COVID-19 & Departmental Update

10:15 AM FY2024 Budget Workshop

Tuesday, February 21, 2023

9:30 AM Approval of Minutes

Approval of Claims

10:00 AM Casey Stickfort: Engineering/Secondary Roads Departmental Update

10:30 AM FY2024 Budget Workshop

Tuesday, February 28, 2023

9:30 AM Approval of Minutes

Approval of Claims

10:00 AM Brittany Hubanks: Visiting Nurses' Association COVID-19 & Departmental Update

10:15 AM FY2024 Budget Workshop